

**Shawnee State University Board of Trustees
September 11, 2015
1:15 p.m., Homer Selby Board Room**

Agenda

A. Swearing-in of New Board Member

B. Call to Order

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

C. Roll Call

D. Approval of the September 11, 2015 Agenda

E. Approval of the July 10, 2015 Board Meeting Minutes

F. Appointment of Revised Board Committees and Officers

G. Committee Reports

Academic and Student Affairs Committee – Mr. Scott Williams, Chair
Resolution ASA03-15 Revision of Policy 3.20, University Housing

Finance and Administration Committee – Mr. Robert Howarth, Chair
Resolution F24-15 Approval of FY2016 Operating Budget
Resolution F25-15 Approval of Shawnee State University and Shawnee
Education Association 2015-2018 Collectively
Bargained Agreement
Resolution F26-15 Approval of Policy 4.69Rev., Concern Resolution for
Administrators
Resolution F27-15 Approval of Plan for Student Cost Reduction

H. Reports, if any, from Board Liaisons with other Organizations

I. President's Report

J. New Business

Resolution E09-15 Revised 2015/2016 Schedule of Meetings
Shawnee State University Board of Trustees and its
Committees

**K. Comments from Constituent Groups (if any) and the Public
[Board by-laws limit speakers to 5 minutes]**

L. Executive Session, if necessary

M. Other Business

N. Adjournment

The next meeting of the Board of Trustees is scheduled for Friday, December 18, 2015 at 11:30 a.m. in the University Center, Room 214. Fall Commencement will follow at 3 p.m. in the Main Theater of the Vern Riffe Center for the Arts.